



Board Minutes

Thursday, August 15, 2019

Noon; Main Street Guymon office, 116 NE Fifth

Mission: Promoting the history, culture, and commerce of the downtown district.

Members Present: Kristine Scott, Donna Riffel, Norma Green, Elgie Davis, Charles White, JuliAnn Graham, Nick Tuttle, Shelby Redcorn, Nick Tuttle, Tyler Griffin, Melyn Johnson-Director

Members Absent: City of Guymon Representative-Sheila Martin, Jada Breedon*

**Ex-officio member*

Chair Kristine Scott called the meeting to order.

June Minutes – Donna Riffel moved, Elgie Davis seconded to approve the June minutes. Motion carried.

Financial Report was reviewed.

Committee Reports

Organization Committee – Kristine Scott. No report.

Design Committee – JuliAnn Graham

TCEC Bench was placed in front of the Pub on the Bricks.

Promotions Committee – Charles White.

Fiesta is coming along. Meet Me at the Market events are happening. Pangaea is October 1.

Business Committee – Soila Medina.

Career Focus has launched. Start Your Own Business is in progress.

Oklahoma Main Street Agreement – JuliAnn Graham moved to accept the agreement as presented, Elgie Davis seconded. Motion carried.

New Business – None

Director's Report for July – See appended report.

Announcements

Guymon Arts & Humanities is working on a mural project for downtown.

Adjournment – JuliAnn Graham moved to adjourn, Donna Riffel seconded. Motion carried.

Respectfully submitted by JuliAnn Graham, secretary.